

June 4, 2001

TO: Members of the MAG Street Committee

FROM: Paul D. Ward, Transportation Programming Manager

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, June 12, 2001 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the May 8, 2001, Meeting Minutes</u> | 2. Review and approve the minutes from the May 8, 2001, meeting. |
| 3. <u>Call to the Audience and Stakeholders</u> | 3. For information. |
| An opportunity will be provided to members of the public to address the Street Committee. | |
| <i>Chairman asks audience if they want to address the Committee</i> | |

<p>4. <u>Transportation Programming Report</u></p> <p>The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.</p> <p><i>Paul Ward will give a brief presentation on the most recent TRC meeting, pending Manager and RC meeting and other matters as appropriate.</i></p>	<p>4. For information and discussion.</p>
<p>5. <u>Federally Funded Program FY 2001 Through FY 2003</u></p> <p>MAG staff will report on the funding balances and the status of federally funded projects for FY 2001 through 2003. Attachment One lists projects that are programmed or are anticipated to be included in the FY 2002-2006 MAG TIP for FY 2001 through FY 2003. Members are requested to familiarize themselves with projects sponsored by their agency.</p> <p><i>Steve Tate will go over the project status work sheet and ask for member input.</i></p>	<p>5. For information and discussion.</p>
<p>6. <u>Report on MAG Area Studies</u></p> <p>MAG staff will report on and seek input on planning studies for the southwestern, northwestern and southeastern areas of the MAG planning area. It is anticipated that by the date of the meeting that MAG staff will have met with member agencies in the study areas and that draft requests for proposals will have been developed.</p>	<p>6. For information and discussion.</p>
<p>7. <u>Management Systems Report</u></p> <p>MAG is revising the Management Systems Report to improve its usefulness in developing projects for the TIP. A report will be provided on this project.</p>	<p>7. For information and discussion.</p> <p>8. For information and discussion.</p>

8. Re-engineering of the MAG Programming Process

At the last meeting it was noted that an informal working group of the TRC was review the MAG programming process. MAG staff will report on these efforts.

9. Adjournment